BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Super Room, York Hall, Yorktown, Virginia, on the day of	
Present	<u>Vote</u>
Thomas G. Shepperd, Jr., Chairman James S. Burgett, Vice Chairman Walter C. Zaremba Sheila S. Noll Kenneth L. Bowman	
On motion of, which carried, the featopted:	following resolution was
A RESOLUTION TO AUTHORIZE AN EXTEN COUNTY'S WATER SYSTEM TO A PROPOSED KNOWN AS INTERNATIONAL CENTER, PROPOSED AUTHORIZING EXECUTION OF THE NECES WATER EXTENSION AGREEMENT	DEVELOPMENT HASE II, AND

WHEREAS, Bulifants, L.P. has requested that the County enter into a public water extension agreement pursuant to § 22-88 (b) of the York County Code to serve five new commercial lots; and

WHEREAS, the plan for the proposed project has been reviewed by the County; and

WHEREAS, prior to final approval of these plans and the initiation of any construction activity, it is necessary that a determination be made as to whether the Board will authorize the extension of the public water facilities of the County to serve the proposed development; and

WHEREAS, it has been determined that sufficient capacity exists in the County's existing water system to serve the proposed development, or will exist when the facilities proposed by the developer are constructed; and

WHEREAS, in accordance with the terms of Chapter 22 of the York County Code the total connection fee to be paid to the County for the proposed extension to serve this development has been determined to be \$12,950.00;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of ______, 2004, that the Board approves the extension of the County's public water system to serve the proposed development, International Center, Phase II, and that the County Administrator be, and he hereby is, authorized to execute a public water extension agreement with Bulifants, L.P. for the proposed extension; such agreement to be approved as to form by the County Attorney.